	Case 21-30105-mvl7 Doc 1	-2 Filed 01/19/21 Entered ()1/19/2	1 1	5:3	9:42	2 Page 1 of 545
Fill	in this information to identify the	case					
Debt	tor name MMD Holdings, LLC						
Unite	ed States Bankruptcy Court for the: NORTH	ERN DISTRICT OF TEXAS					
Case	e number nown)				_		c if this is an ded filing
Offic	cial Form 206A/B						-
	edule A/B: Assets Real and	d Personal Property					12/15
intere include In Sch Unexp Be as pages addition pertinuation For Pafixed a only of the school of th	ose all property, real and personal, which to st. Include all property in which the debto de assets and properties which have no both dedule A/B, list any executory contracts or pired Leases (Official Form 206G). complete and accurate as possible. If most added, write the debtor's name and case onal information applies. If an additional stent part. art 1 through Part 11, list each asset under asset schedule or depreciation schedule, tonce. In valuing the debtor's interest, do not used in this form.	r holds rights and powers exercisable for ok value, such as fully depreciated assert unexpired leases. Also list them on Schare space is needed, attach a separate shoumber (if known). Also identify the formation is attached, include the amounts from the appropriate category or attach separate should be appropriate category or attach separate gives the details for each asset in a part of the separate should be such as the separate	r the debt is or asse nedule G: eet to this in and line om the att rate supp	for's or's or's the Exect of form a num achn orting category	own lat we sutory n. At her then the interment in gent in gory.	the to when the List	fit. Also of capitalized. of any ich the e total for the es, such as a each asset
	Cash and cash equivalents Does the debtor have any cash or cash equivalents No. Go to Part 2. Yes. Fill in the information below.	nivalents?					
Δ	All cash or cash equivalents owned or controlled by the debtor					Current value of debtor's interest	
2. C	Cash on hand						
3. C	Checking, savings, money market, or finance	cial brokerage accounts (Identify all)					
Ν	lame of institution (bank or brokerage firm)	Type of account			gits o numb		
3.1.	Wells Fargo	Checking account	6	8	7	2	\$5,483.41
3.2.	Wells Fargo	Zero Balance	_ <u> </u>	5	7	5	\$0.00
3.3.	Wells Fargo	Zero Balance	6	8	9	8	\$0.00
3.4.	Wells Fargo	Zero Balance		9	0	6	\$0.00
3.5.	Wells Fargo	Zero Balance		9	1	4	\$0.00
3.6.	Paypal	Merchant	С	D	E	С	(\$231.04)
3.7.	ECapital Finance Services	Factoring	S	1	0	1	\$200.09
3.8.	ECapital Finance Services	Factoring	S	1_	0	2	\$3,466.08

4. Other cash equivalents (Identify all)

Name of institution (bank or brokerage firm)

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$8,918.54

Case 21-30105-mvl7 Doc 1-2 Filed 01/19/21 Entered 01/19/21 15:39:42 Page 2 of 545 Debtor MMD Holdings, LLC Case number (if known) **Deposits and prepayments** Part 2: Does the debtor have any deposits or prepayments? ☐ No. Go to Part 3. Yes. Fill in the information below. Current value of debtor's interest Deposits, including security deposits and utility deposits Description, including name of holder of deposit Building lease security deposit with Cha & Cha II, LLC \$25,000.00 Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent Description, including name of holder of prepayment Prepaid inventory - Stevens International & Sourcez N Trends (Hong Kong) LTD \$106.87 Prepaid account balance - Stamps.com \$399.86 Total of Part 2. \$25,506.73 Add lines 7 through 8. Copy the total to line 81. Part 3: Accounts receivable 10. Does the debtor have any accounts receivable? No. Go to Part 4. Yes. Fill in the information below. **Current value of** debtor's interest 11. Accounts receivable \$85,684.49 11a. 90 days old or less: \$22,021.97 \$63,662.52 doubtful or uncollectible accounts face amount 11b. Over 90 days old: \$14,650.08 \$14,650.08 \$0.00 doubtful or uncollectible accounts 12. Total of Part 3 \$63,662.52 Current value on lines 11a + 11b = line 12. Copy the total to line 82. Part 4: Investments 13. Does the debtor own any investments? No. Go to Part 5. ☐ Yes. Fill in the information below. Valuation method Current value of used for current value debtor's interest 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock: 15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture % of ownership: Name of entity:

Case 21-30105-mvl7 Doc 1-2 Filed 01/19/21 Entered 01/19/21 15:39:42 Page 3 of 545 MMD Holdings, LLC Debtor Case number (if known) 16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1 Describe: 17. Total of Part 4 \$0.00 Add lines 14 through 16. Copy the total to line 83. Part 5: Inventory, excluding agriculture assets 18. Does the debtor own any inventory (excluding agriculture assets)? □ No. Go to Part 6.
 Yes. Fill in the information below. **General description** Date of the Net book value of Valuation method **Current value of** last physical debtor's interest used for current value debtor's interest inventory (Where available) 19. Raw materials MM/DD/YYYY 20. Work in progress Goods for resale 01/04/2021 \$3,920.00 Cost \$3,920.00 21. Finished goods, including goods held for resale Goods for resale 01/04/2021 \$368,289.90 Cost/FIFO \$368,289.90 22. Other inventory or supplies Manufacturing supplies \$51,434.57 Cost/FIFO 01/04/2021 \$51,434.57 23. Total of Part 5 \$423,644.47 Add lines 19 through 22. Copy the total to line 84. 24. Is any of the property listed in Part 5 perishable? **☑** No 25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed? **✓** No Yes. Book value Valuation method 26. Has any of the property listed in Part 5 been appraised by a professional within the last year? **☑** No ☐ Yes Part 6: Farming and fishing-related assets (other than titled motor vehicles and land) 27. Does the debtor own or lease any farming or fishing-related assets (other than titled motor vehicles and land)? No. Go to Part 7. Yes. Fill in the information below. **General description** Valuation method Current value of Net book value of debtor's interest debtor's interest used for current value (Where available) 28. Crops--either planted or harvested 29. Farm animals Examples: Livestock, poultry, farm-raised fish 30. Farm machinery and equipment (Other than titled motor vehicles)

31. Farm and fishing supplies, chemicals, and feed

MMD Holdings, LLC Debtor Case number (if known) Name 32. Other farming and fishing-related property not already listed in Part 6 \$0.00 Add lines 28 through 32. Copy the total to line 85. 34. Is the debtor a member of an agricultural cooperative? Yes. Is any of the debtor's property stored at the cooperative? ☐ No ☐ Yes 35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed? Valuation method Yes. Book value 36. Is a depreciation schedule available for any of the property listed in Part 6? ☐ No Yes 37. Has any of the property listed in Part 6 been appraised by a professional within the last year? □ No ☐ Yes Office furniture, fixtures, and equipment; and collectibles 38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles? □ No. Go to Part 8.
 Yes. Fill in the information below. Valuation method **General description** Net book value of Current value of debtor's interest used for current value debtor's interest (Where available) 39. Office furniture **Cubicles and lateral file cabinets** \$0.00 Straight line depreciation \$0.00 40. Office fixtures Office/whse fixtures & MFG equipment \$65,616.71 Straight line depreciatio \$65,616.71 41. Office equipment, including all computer equipment and communication systems equipment and software AED, computer equipment, software \$22,236.29 Straight line depreciatio \$22,236.29 42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles 42.1. Drawings, prints, books, manuscripts (see footnotes attached) No value assigned Unknown Unknown 43. Total of Part 7. \$87,853.00 Add lines 39 through 42. Copy the total to line 86. 44. Is a depreciation schedule available for any of the property listed in Part 7? ☐ No **▼** Yes 45. Has any of the property listed in Part 7 been appraised by a professional within the last year? **☑** No

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☐ Yes

Case 21-30105-mvl7 Doc 1-2 Filed 01/19/21 Entered 01/19/21 15:39:42 Page 5 of 545 MMD Holdings, LLC Debtor Case number (if known) Name Part 8: Machinery, equipment, and vehicles 46. Does the debtor own or lease any machinery, equipment, or vehicles? □ No. Go to Part 9.
 Yes. Fill in the information below. General description Net book value of Valuation method Current value of Include year, make, model, and identification numbers debtor's interest used for current value debtor's interest (i.e., VIN, HIN, or N-number) (Where available) 47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles 47.1. 2018 Ford Fusion 3FA6P0HD3JR166629 -**VEHICLE IS LEASED** \$0.00 \$0.00 48. Watercraft, trailers, motors, and related accessories Examples: Boats trailers, motors, floating homes, personal watercraft, and fishing vessels 49. Aircraft and accessories 50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment) 51. Total of Part 8. \$0.00 Add lines 47 through 50. Copy the total to line 87. 52. Is a depreciation schedule available for any of the property listed in Part 8? **☑** No ☐ Yes 53. Has any of the property listed in Part 8 been appraised by a professional within the last year? ☐ Yes Part 9: Real property 54. Does the debtor own or lease any real property? ■ No. Go to Part 10. Yes. Fill in the information below. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest Description and location of property Nature and extent Net book value of Valuation method Current value of Include street address or other description of debtor's interest debtor's interest used for current debtor's interest such as Assessor Parcel Number (APN), in property (Where available) value and type of property (for example, acreage, factory, warehouse, apartment or office building), if available. 55.1. 1115 & 1121 Crowley Dr. Carrollton, TX Leased office/warehouse \$0.00 \$0.00 Lessee 56. Total of Part 9. \$0.00 Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88. 57. Is a depreciation schedule available for any of the property listed in Part 9? **☑** No ☐ Yes 58. Has any of the property listed in Part 9 been appraised by a professional within the last year? **☑** No ☐ Yes

Case 21-30105-mvl7 Doc 1-2 Filed 01/19/21 Entered 01/19/21 15:39:42 Page 6 of 545 Debtor MMD Holdings, LLC Case number (if known) Part 10: Intangibles and Intellectual Property 59. Does the debtor have any interests in intangibles or intellectual property? ☐ No. Go to Part 11. Yes. Fill in the information below. **General description** Valuation method Current value of Net book value of used for current value debtor's interest debtor's interest (Where available) 60. Patents, copyrights, trademarks, and trade secrets See Schedule 2 attached \$0.00 No value assigned \$0.00 61. Internet domain names and websites See Schedule 3 attached \$0.00 **GODADDY.COM** \$28,041.00 62. Licenses, franchises, and royalties 63. Customer lists, mailing lists, or other compilations Consumer and Wholesale/Distributor Mailing Lists \$0.00 No value assigned \$0.00 64. Other intangibles, or intellectual property **Barcodes** \$0.00 No value assigned \$0.00 65. Goodwill 66. Total of Part 10. \$28,041.00 Add lines 60 through 65. Copy the total to line 89. 67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)? **☑** No ☐ Yes 68. Is there an amortization or other similar schedule available for any of the property listed in Part 10? **☑** No ☐ Yes 69. Has any of the property listed in Part 10 been appraised by a professional within the last year? **☑** No ☐ Yes Part 11: All other assets 70. Does the debtor own any other assets that have not yet been reported on this form? Include all interests in executory contracts and unexpired leases not previously reported on this form. No. Go to Part 12. Yes. Fill in the information below. **Current value of** debtor's interest

71. Notes receivable

Description (include name of obligor)

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

73. Interests in insurance policies or annuities

Case 21-30105-mvl7 Doc 1-2 Filed 01/19/21 Entered 01/19/21 15:39:42 Page 7 of 545 MMD Holdings, LLC Debtor Case number (if known) Name 74. Causes of action against third parties (whether or not a lawsuit has been filed) 75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims 76. Trusts, equitable or future interests in property 77. Other property of any kind not already listed Examples: Season tickets, country club membership 78. Total of Part 11. \$0.00 Add lines 71 through 77. Copy the total to line 90. 79. Has any of the property listed in Part 11 been appraised by a professional within the last year? ☐ Yes Part 12: Summary In Part 12 copy all of the totals from the earlier parts of the form. **Current value of** Type of property Current value of personal property real property 80. Cash, cash equivalents, and financial assets. \$8,918.54 Copy line 5, Part 1. 81. Deposits and prepayments. Copy line 9, Part 2. \$25,506.73 82. Accounts receivable. Copy line 12, Part 3. \$63,662.52 83. Investments. Copy line 17, Part 4. \$0.00 84. Inventory. Copy line 23, Part 5. \$423,644.47 85. Farming and fishing-related assets. \$0.00 Copy line 33, Part 6. 86. Office furniture, fixtures, and equipment; \$87,853.00 and collectibles. Copy line 43, Part 7. 87. Machinery, equipment, and vehicles. \$0.00 Copy line 51, Part 8. \$0.00 88. Real property. Copy line 56, Part 9..... 89. Intangibles and intellectual property. \$28,041.00 Copy line 66, Part 10.

92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.....

90. All other assets. Copy line 78, Part 11.

91. Total. Add lines 80 through 90 for each column.

\$637,626.26

\$0.00

\$0.00

\$637,626.26

Case	21-30103-	IIIVI7 DUC 1-2 I	Fileu OI/19/21 L		21 13.39.42	rage o oi 343			
Debtor name	MMD Holding		DISTRICT OF TEXAS		☐ Check if this amended filing				
		Who Have C	laims Secured by	y Property		12/15			
No. Check the Yes. Fill in al	tors have claim is box and subm Il of the information	s secured by debtor	to the court with debtor's of	other schedules. Deb	otor has nothing else t	o report on this form.			
List in alphabetical order all creditors who have secured claim than one secured claim, list the creditor separately for each claim.				red claims. If a creditor has more		Column B Value of collateral that supports this claim			
Creditor's	s name Mezzanine Ful s mailing addres ckell Ave., Sui	s	Describe debtor's proper subject to a lien All assets of Debtor Describe the lien Subordinated Indebte		\$9,310,000.00	\$637,626.26			
Miami Creditor's	F s email address,		Is the creditor an inside No Yes Is anyone else liable on	. ,					
Last 4 dig number Do multip the same ☑ No ☐ Yes.	was incurred gits of account ole creditors hav property? Specify each cre	ditor, including this	No Yes. Fill out Schedule H: Codebtors (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed						

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$9,597,842.00

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Debtor MMD Holdings, LLC Case number (if known) Column A Column B Part 1: **Additional Page** Amount of claim Value of collateral Copy this page only if more space is needed. Continue numbering the lines Do not deduct the that supports sequentially from the previous page. value of collateral. this claim Creditor's name Describe debtor's property that is \$159,267.00 \$415,646.76 **NEWCO CAPITAL GROUP** subject to a lien INVENTORY Creditor's mailing address 90 BROAD STREET Describe the lien SUITE 903 MCA Advance / Agreement Is the creditor an insider or related party? **☑** No 10004 **NEW YORK** NY Yes Creditor's email address, if known Is anyone else liable on this claim? **☑** No Date debt was incurred 7/29/2020 Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number Ν As of the petition filing date, the claim is: Check all that apply. Do multiple creditors have an interest in the same property? Contingent Unliquidated **☑** No Disputed Yes. Have you already specified the relative priority? creditor, and its relative priority. Yes. The relative priority of creditors is specified on lines Creditor's name Describe debtor's property that is \$128,575.00 \$415,646.76 **NEWCO CAPITAL GROUP** subject to a lien **INVENTORY** Creditor's mailing address 90 BROAD STREET Describe the lien **SUITE 903 MCA Advance** Is the creditor an insider or related party? **☑** No **NEW YORK** NY 10004 ☐ Yes Creditor's email address, if known Is anyone else liable on this claim? **☑** No Date debt was incurred 9/28/2020 Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number As of the petition filing date, the claim is: Check all that apply. Do multiple creditors have an interest in Contingent the same property? Unliquidated $\sqrt{}$ No Disputed Yes. Have you already specified the relative priority? □ No. Specify each creditor, including this
 creditor, and its relative priority. Yes. The relative priority of creditors is specified on lines

				,	O	
Fill in this information to identify	the case:					
Debtor MMD Holdings, LLC						
United States Bankruptcy Court for the: NC	ORTHERN DIST	TRICT OF TEXAS				
Case number				☐ Check if this is an		
(if known)			·	amended filing		
Official Form 206E/F						
Schedule E/F: Creditors Who	o Have Uns	secured Claims			12/15	
Be as complete and accurate as possible. NONPRIORITY unsecured claims. List the Also list executory contracts on Schedule Executory Contracts and Unexpired Lease If more space is needed for Part 1 or Part 2	other party to a A/B: Assets - Ross (Official Form	iny executory contracts or eal and Personal Property (206G). Number the entries	unexpired leases (Official Form 200 in Parts 1 and 2	that could result in 6A/B) and on Schemin the boxes on the	n a claim. <i>dule G:</i>	
Part 1: List All Creditors with	PRIORITY Un	secured Claims				
 Do any creditors have priority unsecutive. No. Go to Part 2. Yes. Go to line 2. List in alphabetical order all creditors of more space is needed for priority unsecutive. 	who have unse	cured claims that are entitl	•	vhole or part.		
				Total claim	Priority amount	
2.1 Priority creditor's name and mailing address CARROLLTON-FARMERS BRANCH ISD INDEPENDENT SCHOOL DIST. 1445 N. PERRY ROAD		As of the petition filing daclaim is: Check all that ap Contingent Unliquidated Disputed		\$5,444.14	\$0.00	
CARROLLTON TX	75006	Basis for the claim: TAXES				
Date or dates debt was incurred 10/1/2020 Last 4 digits of account number 0 3 1 7 Specify Code subsection of PRIORITY uns claim: 11 U.S.C. § 507(a)(8)	secured	Is the claim subject to off No Yes	set?			
2.2 Priority creditor's name and mailing address DALLAS COUNTY TAX OFFICE 1201 ELM STREET SUITE 2600		As of the petition filing daclaim is: Check all that ap Contingent Unliquidated Disputed		\$6,277.83	\$0.00	
		- Basis for the claim:				
DALLAS TX Date or dates debt was incurred 3/8/1917	75270	- TAXES Is the claim subject to off ✓ No	set?			
Last 4 digits of account number 5 0 0 0		Yes				
Specify Code subsection of PRIORITY unsclaim: 11 U.S.C. § 507(a)(8)	secured					

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Debtor M	MD Holdings, LLC	Case number (if known)				
Part 1:	Additional Page					
.,	e if more space is needed. Continue numb . If no additional PRIORITY creditors exist	. ,	Total claim	Priority amount		
	ity creditor's name and mailing address EVENUE SERVICE EASURY	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$411.18	\$0.00		
MEMPHIS	TN 38101-0069	Basis for the claim: TAXES				
12/14/2020 Last 4 digits of number 0 Specify Code s	debt was incurred	Is the claim subject to offset? No Yes				
	ity creditor's name and mailing address PTROLLER OF PUBLIC ACCOUNTS	As of the petition filing date, the claim is: Check all that apply.	\$463.64	\$0.00		
PO BOX 13528 CAPITOL STATION		Contingent Unliquidated Disputed				
AUSTIN	TX 78711-3528	Basis for the claim: TAXES				
12/1/2020	debt was incurred	Is the claim subject to offset? ✓ No				
	0 7 2	Yes				
Specify Code s	subsection of PRIORITY unsecured					

claim: 11 U.S.C. § 507(a)(**8**)

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **List All Creditors with NONPRIORITY Unsecured Claims** List in alphabetical order all of the creditors with nonpriority unsecured claims. If more space is needed for nonpriority unsecured claims, fill out and attach the Additional Page of Part 2. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$129.00 Check all that apply. Fanucci, Jerome Contingent ☐ Unliquidated **4 CONSTITUTION ROAD** Disputed **LEXINGTON, MA 2421** Basis for the claim: Consumer refund/prepayment Is the claim subject to offset? Date or dates debt was incurred 12/24/2019 **☑** No Last 4 digits of account number <u>1 4 5 6</u> T Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$20.99 Check all that apply. Contingent Wittner, Paul ■ Unliquidated 2263 NORTH TREKELL RD □ Disputed **LOT 81** Basis for the claim: Consumer refund/prepayment **CASA GRANDE** ΑZ 85122 Is the claim subject to offset? Date or dates debt was incurred 4/15/2020 **☑** No Last 4 digits of account number <u>8 2 9 8</u> Yes 3.3 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$22.09 Check all that apply. ☐ Contingent **A THOMAS** ■ Unliquidated 1011 Irion Dr Disputed Basis for the claim: Consumer refund/prepayment TX 76039-3332 **Euless** Is the claim subject to offset? Date or dates debt was incurred 5/9/2017 **☑** No Last 4 digits of account number <u>8 6 5 5</u> ☐ Yes 3.4 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$418.30 Check all that apply. A&A FIRE EXTINGUISHER CO. Contingent Unliquidated **PO BOX 586** Disputed Basis for the claim: SERVICE **FORNEY** TX 75126

Date or dates debt was incurred

Last 4 digits of account number

6/3/2020

N A

☑ No

Yes

Is the claim subject to offset?

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Case number (if known)

Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$41.63 Check all that apply. **AARON MCNEAL** Contingent ■ Unliquidated 244 Drake Run Ln □ Disputed Basis for the claim: Consumer refund/prepayment TXDickinson 77539-4244 Is the claim subject to offset? Date or dates debt was incurred 6/25/2019 **☑** No Last 4 digits of account number 2 2 6 0 ☐ Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: 3.6 \$9.98 Check all that apply. **AARON SLAGLEY** ☐ Contingent ■ Unliquidated **606 CHICAGO AVE** □ Disputed Basis for the claim: Consumer refund/prepayment **SAVANNA** IL 61074 Is the claim subject to offset? Date or dates debt was incurred 7/28/2020 **☑** No Last 4 digits of account number 3 9 7 8 ☐ Yes Nonpriority creditor's name and mailing address 3.7 As of the petition filing date, the claim is: \$11.17 Check all that apply. **Abel Arce** Contingent ☐ Unliquidated 801 Leighton Cv Disputed Basis for the claim: Consumer refund/prepayment Collierville TN 38017-1356 Is the claim subject to offset? Date or dates debt was incurred 12/21/2019 **☑** No Last 4 digits of account number 4 3 7 5 T Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$4,241.71 Check all that apply. **ACC BUSINESS** Contingent ☐ Unliquidated **400 WEST AVENUE** Disputed Basis for the claim: UTILITY **ROCHESTER** NY 14611 Is the claim subject to offset? Date or dates debt was incurred 10/27/2020 **☑** No Last 4 digits of account number <u>8 6 4 7</u> T Yes

Debtor

MMD Holdings, LLC

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$27.40 Check all that apply. ADAM BOECK Contingent ■ Unliquidated 3012 Sunset Dr Apt 11B □ Disputed Basis for the claim: Consumer refund/prepayment OH Columbus 43202-1952 Is the claim subject to offset? Date or dates debt was incurred 12/10/2019 **☑** No Last 4 digits of account number <u>5 4 5 0</u> ☐ Yes Nonpriority creditor's name and mailing address 3.10 As of the petition filing date, the claim is: \$1,709.00 Check all that apply. ADP ☐ Contingent ■ Unliquidated ONE ADP BOULEVARD Disputed Basis for the claim: SERVICE **ROSELAND** NJ 07068 Is the claim subject to offset? Date or dates debt was incurred 10/2/2020 **☑** No 2 7 8 2 Last 4 digits of account number ☐ Yes Nonpriority creditor's name and mailing address 3.11 As of the petition filing date, the claim is: \$206.12 Check all that apply. **ADRIAN WOJCIK** Contingent ☐ Unliquidated PO Box 940156 Disputed Basis for the claim: Consumer refund/prepayment NY **Rockaway Park** 11694-0156 Is the claim subject to offset? Date or dates debt was incurred 12/20/2019 **☑** No Last 4 digits of account number 2 7 3 9 T Yes Nonpriority creditor's name and mailing address 3.12 As of the petition filing date, the claim is: \$9.00 Check all that apply. **AERMED** Contingent ☐ Unliquidated **300 BROOKSHIRE CT** □ Disputed Basis for the claim: Consumer refund/prepayment **TAYLORSVILLE** NC 28681 Is the claim subject to offset? Date or dates debt was incurred 8/30/2019 **☑** No Last 4 digits of account number <u>3 0 0 5</u> T Yes

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Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$8,137.90 Check all that apply. **AFFINITY IT GROUP** Contingent ■ Unliquidated 6920 SPRING VALLEY DR □ Disputed **SUITE 106** Basis for the claim: SERVICE OH **HOLLAND** 43528 Is the claim subject to offset? Date or dates debt was incurred 9/1/2020 Last 4 digits of account number <u>N</u> <u>A</u> ☐ Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: 3.14 \$41.99 Check all that apply. **AL HIRATA** ☐ Contingent ■ Unliquidated 1135 S Pacific Ave □ Disputed Basis for the claim: Consumer refund/prepayment San Pedro CA 90731-4103 Is the claim subject to offset? Date or dates debt was incurred 6/1/2020 **☑** No 2 8 9 7 Last 4 digits of account number ☐ Yes 3.15 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$99.98 Check all that apply. **AL HOCHEVAR** Contingent ☐ Unliquidated 700 GALLERIA PKWY SE STE 100 Disputed Basis for the claim: Consumer refund/prepayment GA 30339-5943 **ATLANTA** Is the claim subject to offset? Date or dates debt was incurred 8/28/2020 **☑** No Last 4 digits of account number 1 7 9 7 T Yes Nonpriority creditor's name and mailing address 3.16 As of the petition filing date, the claim is: \$25.28 Check all that apply. **AL HOFFMAN** Contingent ☐ Unliquidated 1270 Chateaugay Ln □ Disputed Basis for the claim: Consumer refund/prepayment IN Indianapolis 46217-6810 Is the claim subject to offset? Date or dates debt was incurred 12/10/2019 **☑** No Last 4 digits of account number <u>4 8 5 5</u> T Yes

Debtor

MMD Holdings, LLC

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MMD Holdings, LLC

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$5.00 Check all that apply. **ANTHONY SWAEKAUSKI** Contingent ■ Unliquidated PO Box 542 □ Disputed Basis for the claim: Consumer refund/prepayment WI Eagle River 54521-0542 Is the claim subject to offset? Date or dates debt was incurred 10/26/2017 Last 4 digits of account number <u>2</u> <u>6</u> <u>3</u> <u>3</u> ☐ Yes 3.70 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$4.99 Check all that apply. **ANTONIO BRAUN** ☐ Contingent ■ Unliquidated 317 Schaffer Ave # C-03 □ Disputed Basis for the claim: Consumer refund/prepayment NY Syracuse 13206-1565 Is the claim subject to offset? Date or dates debt was incurred 11/6/2018 **☑** No 5 5 6 7 Last 4 digits of account number ☐ Yes Nonpriority creditor's name and mailing address 3.71 As of the petition filing date, the claim is: \$50.98 Check all that apply. **ANTONIO DE LEON** Contingent ☐ Unliquidated 5657 Harding Blvd NE Disputed Basis for the claim: Consumer refund/prepayment FL St Petersburg 33703-2519 Is the claim subject to offset? Date or dates debt was incurred 2/5/2019 **☑** No Last 4 digits of account number 9 0 9 5 T Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$41.06 Check all that apply. **ANTONIO VARGAS** Contingent ☐ Unliquidated **PO BOX 394** □ Disputed ANASCO, PR 610 Basis for the claim: Consumer refund/prepayment Is the claim subject to offset? Date or dates debt was incurred 8/21/2018 **☑** No Last 4 digits of account number 1 5 3 4 T Yes

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Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$43.98 Check all that apply. bob giczi Contingent ■ Unliquidated 2456 Clayward Dr □ Disputed Basis for the claim: Consumer refund/prepayment ΜI **Burton** 48509-1058 Is the claim subject to offset? Date or dates debt was incurred 5/6/2020 **☑** No Last 4 digits of account number <u>4 6 7 1</u> ☐ Yes 3.126 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$36.57 Check all that apply. **BOB HALE** ☐ Contingent ■ Unliquidated **PO Box 856** □ Disputed Basis for the claim: Consumer refund/prepayment Alleghany CA 95910-0856 Is the claim subject to offset? Date or dates debt was incurred 7/13/2018 **☑** No 3 2 3 8 Last 4 digits of account number ☐ Yes Nonpriority creditor's name and mailing address 3.127 As of the petition filing date, the claim is: \$119.90 Check all that apply. **BOB KUCHMY** Contingent ☐ Unliquidated 197 Noe Ave Disputed Basis for the claim: Consumer refund/prepayment NJ 07928-1507 Chatham Is the claim subject to offset? Date or dates debt was incurred 4/3/2017 **☑** No Last 4 digits of account number 4 8 5 3 T Yes Nonpriority creditor's name and mailing address 3.128 As of the petition filing date, the claim is: \$13.97 Check all that apply. **Bob Parker** Contingent ☐ Unliquidated 4547 E FORT LOWELL RD STE 401 □ Disputed C/O BAKER, PETERSON, BAKER Basis for the claim: Consumer refund/prepayment **TUCSON** ΑZ 85712-1168 Is the claim subject to offset? Date or dates debt was incurred 1/24/2020 **☑** No Last 4 digits of account number <u>4 6 3 1</u> T Yes

Debtor

MMD Holdings, LLC

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MMD Holdings, LLC

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$24.97 Check all that apply. **CHARLES GROSE** Contingent ■ Unliquidated **18 FAIR OAKS DR** □ Disputed Basis for the claim: Consumer refund/prepayment OH Milan 44846-9704 Is the claim subject to offset? Date or dates debt was incurred 3/10/2020 **☑** No Last 4 digits of account number 0 0 9 9 ☐ Yes 3.230 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$32.00 Check all that apply. **Charles Harding** ☐ Contingent ■ Unliquidated 216 NORTH FOURTH STREET □ Disputed Basis for the claim: Consumer refund/prepayment **TOWANDA** PA 18848 Is the claim subject to offset? Date or dates debt was incurred 7/19/2019 **☑** No Last 4 digits of account number 0 8 4 2 ☐ Yes Nonpriority creditor's name and mailing address 3.231 As of the petition filing date, the claim is: \$5.95 Check all that apply. **CHARLES HARLESS** Contingent ☐ Unliquidated 430 Annie Lou Dr Disputed Basis for the claim: Consumer refund/prepayment **Jacksonville** ΑL 36265-5839 Is the claim subject to offset? Date or dates debt was incurred 1/9/2018 **☑** No Last 4 digits of account number 3 0 4 9 T Yes Nonpriority creditor's name and mailing address 3.232 As of the petition filing date, the claim is: \$20.99 Check all that apply. **Charles Jones** Contingent ☐ Unliquidated 13220 S. 38TH PLACE □ Disputed Basis for the claim: Consumer refund/prepayment **PHOENIX** ΑZ 85044 Is the claim subject to offset? Date or dates debt was incurred 6/1/2020 **☑** No Last 4 digits of account number 7 1 7 3 T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$55.97 Check all that apply. chuck hammock Contingent ■ Unliquidated 775 Benwick Dr □ Disputed Basis for the claim: Consumer refund/prepayment MS **Brandon** 39047-8109 Is the claim subject to offset? Date or dates debt was incurred 4/19/2020 Last 4 digits of account number 8 8 8 9 ☐ Yes 3.282 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$24.94 Check all that apply. **CHUCK MCCALLION** ☐ Contingent ■ Unliquidated 7206 Lathan Dr SE □ Disputed Basis for the claim: Consumer refund/prepayment **Owens Cross Roads** AL 35763-8890 Is the claim subject to offset? Date or dates debt was incurred 10/24/2020 **☑** No Last 4 digits of account number <u>4</u> <u>1</u> <u>9</u> <u>9</u> ☐ Yes Nonpriority creditor's name and mailing address 3.283 As of the petition filing date, the claim is: \$11.40 Check all that apply. **Chung Kwok** Contingent ☐ Unliquidated **1251 LISA LN** Disputed Basis for the claim: Consumer refund/prepayment **LOS ALTOS** CA 94024 Is the claim subject to offset? Date or dates debt was incurred 12/1/2019 **☑** No Last 4 digits of account number 1 2 2 0 T Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$32.89 Check all that apply. **CHUNG-HSIAO WANG** Contingent ☐ Unliquidated 102 Spruce Ln □ Disputed Basis for the claim: Consumer refund/prepayment ΚY 40207-1701 Louisville Is the claim subject to offset? Date or dates debt was incurred 3/19/2020 **☑** No Last 4 digits of account number 9 0 9 0 T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$54.98 Check all that apply. **DAN WALKER** Contingent ■ Unliquidated P.O. BOX 412 □ Disputed Basis for the claim: Consumer refund/prepayment **HAVRE** MT 59501 Is the claim subject to offset? Date or dates debt was incurred 5/15/2020 **☑** No Last 4 digits of account number <u>5 8 1 0</u> ☐ Yes 3.334 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$59.99 Check all that apply. Dana F Spratt ☐ Contingent ■ Unliquidated 212 VISTA COURT □ Disputed Basis for the claim: Consumer refund/prepayment W۷ **CHARLES TOWN** 25414 Is the claim subject to offset? Date or dates debt was incurred 9/9/2020 **☑** No 2 6 7 1 Last 4 digits of account number ☐ Yes 3.335 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$32.34 Check all that apply. **Dana Kopher** Contingent ☐ Unliquidated 6511 Remus Dr Disputed Basis for the claim: Consumer refund/prepayment FL **New Port Richey** 34653-5515 Is the claim subject to offset? Date or dates debt was incurred 10/18/2019 **☑** No Last 4 digits of account number 6 0 0 2 T Yes Nonpriority creditor's name and mailing address 3.336 As of the petition filing date, the claim is: \$451.54 Check all that apply. **DANE KAROLAK** Contingent ☐ Unliquidated 111 OLEAN RD □ Disputed Basis for the claim: Consumer refund/prepayment **DERRICK CITY** PA 16727 Is the claim subject to offset? Date or dates debt was incurred 7/17/2020 **☑** No Last 4 digits of account number 9 6 7 8 T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$17.98 Check all that apply. **DAVID COX** Contingent ■ Unliquidated 510 W 4th St □ Disputed Basis for the claim: Consumer refund/prepayment ΜI 49107-1127 Buchanan Is the claim subject to offset? Date or dates debt was incurred 2/5/2020 Last 4 digits of account number 3 1 6 1 ☐ Yes 3.386 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$57.36 Check all that apply. **David D Haddock** ☐ Contingent ■ Unliquidated 1521 N MIRROR ST □ Disputed Basis for the claim: Consumer refund/prepayment **AMARILLO** TX 79107 Is the claim subject to offset? Date or dates debt was incurred 1/20/2020 **☑** No Last 4 digits of account number 1 3 4 0 ☐ Yes 3.387 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$52.03 Check all that apply. **DAVID DANIELS** Contingent ☐ Unliquidated **2202 62ND AVE NW LOT 6** Disputed Basis for the claim: Consumer refund/prepayment **OLYMPIA** WA 98502-0907 Is the claim subject to offset? Date or dates debt was incurred 3/26/2019 **☑** No Last 4 digits of account number 8 8 0 0 T Yes Nonpriority creditor's name and mailing address 3.388 As of the petition filing date, the claim is: \$26.24 Check all that apply. **DAVID DERICKSON** Contingent ☐ Unliquidated 7014 Strawberry Dr Disputed Basis for the claim: Consumer refund/prepayment IN **Fort Wayne** 46825-3652 Is the claim subject to offset? Date or dates debt was incurred 11/5/2015 **☑** No Last 4 digits of account number 2 2 3 9 T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$21.64 Check all that apply. **David Vickerman** Contingent ■ Unliquidated 2704 Perry Ln □ Disputed Basis for the claim: Consumer refund/prepayment TX**Alvin** 77511-3821 Is the claim subject to offset? Date or dates debt was incurred 1/9/2020 **☑** No Last 4 digits of account number 4 4 2 5 ☐ Yes 3.438 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$24.89 Check all that apply. **DAVID WAHL** ☐ Contingent ■ Unliquidated 90 HOWARD ST □ Disputed **APT 204** Basis for the claim: Consumer refund/prepayment **WELLSVILLE** NY 14895 Is the claim subject to offset? Date or dates debt was incurred 7/6/2020 **☑** No Last 4 digits of account number 1 9 3 0 ☐ Yes 3.439 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$54.89 Check all that apply. **DAVID WARGO** Contingent ☐ Unliquidated 412 ALVARADO DR SE APT 206W Disputed Basis for the claim: Consumer refund/prepayment **ALBUQUERQUE** NM 87108-2951 Is the claim subject to offset? Date or dates debt was incurred 12/14/2017 **☑** No Last 4 digits of account number 0 7 9 1 T Yes Nonpriority creditor's name and mailing address 3.440 As of the petition filing date, the claim is: \$89.60 Check all that apply. **DAVID WENCEL** Contingent ☐ Unliquidated 4512 S Whipple St □ Disputed Basis for the claim: Consumer refund/prepayment IL 60632-2541 Chicago Is the claim subject to offset? Date or dates debt was incurred 7/29/2019 **☑** No Last 4 digits of account number <u>4 9 0 0</u> T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$36.89 Check all that apply. **EDMUND PIASECKI** Contingent ■ Unliquidated 9947 Cambridge Ct # C □ Disputed Basis for the claim: Consumer refund/prepayment IL 60448-7913 Mokena Is the claim subject to offset? Date or dates debt was incurred 5/14/2019 Last 4 digits of account number 5 1 2 5 ☐ Yes 3.542 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$17,116.68 Check all that apply. EDUARD MODEL ACCESSORIES, SPOL.S R.O. ☐ Contingent ■ Unliquidated MIROVA 170 □ Disputed 435 21 Basis for the claim: **OBRNICE, CZE** TRADE Is the claim subject to offset? Date or dates debt was incurred 10/25/2019 **☑** No Last 4 digits of account number 3 8 5 ☐ Yes 3.543 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$1.99 Check all that apply. **EDWARD BRYAN** Contingent ☐ Unliquidated **156 DONNER AVE** Disputed **APT B** Basis for the claim: Consumer refund/prepayment **ROSEVILLE** CA 95678 Is the claim subject to offset? Date or dates debt was incurred 5/12/2020 **☑** No Last 4 digits of account number 5 3 0 7 T Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$21.58 Check all that apply. **EDWARD CRAWFORD** Contingent ☐ Unliquidated 5154 W 140th St □ Disputed Basis for the claim: Consumer refund/prepayment CA 90250-6523 Hawthorne Is the claim subject to offset? Date or dates debt was incurred 11/27/2018 **☑** No Last 4 digits of account number 9 2 2 0 T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$52.48 Check all that apply. **GARALD G GASKO** Contingent ■ Unliquidated 3138 S Normal Ave □ Disputed Basis for the claim: Consumer refund/prepayment IL Chicago 60616-3110 Is the claim subject to offset? Date or dates debt was incurred 1/24/2018 **☑** No Last 4 digits of account number <u>6</u> <u>6</u> <u>2</u> <u>1</u> ☐ Yes 3.646 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$43.78 Check all that apply. **GARFIELD DAVISTER** ☐ Contingent ■ Unliquidated E274 Hill Rd □ Disputed Basis for the claim: Consumer refund/prepayment Luxemburg WI 54217-7634 Is the claim subject to offset? Date or dates debt was incurred 6/14/2019 **☑** No Last 4 digits of account number 9 3 1 9 ☐ Yes 3.647 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$61.77 Check all that apply. **GARO POSHOGHLIAN** Contingent ☐ Unliquidated 124 ROGER CHAFFEE SQUARE Disputed Basis for the claim: Consumer refund/prepayment **BEAR** DE 19701 Is the claim subject to offset? Date or dates debt was incurred 6/6/2020 **☑** No Last 4 digits of account number 4 9 7 8 T Yes Nonpriority creditor's name and mailing address 3.648 As of the petition filing date, the claim is: \$11.37 Check all that apply. **GARRETT M LIBY** Contingent ☐ Unliquidated 912 HAMPTON LN □ Disputed Basis for the claim: Consumer refund/prepayment **CANTON** MO 63435 Is the claim subject to offset? Date or dates debt was incurred 12/10/2019 **☑** No Last 4 digits of account number 2 7 8 1 T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$51.99 Check all that apply. **GREGORY CAMPBELL** Contingent ■ Unliquidated 5129 REDMAN RD □ Disputed Basis for the claim: Consumer refund/prepayment NY **BROCKPORT** 14420 Is the claim subject to offset? Date or dates debt was incurred 10/9/2020 Last 4 digits of account number 2 3 7 8 ☐ Yes 3.750 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$31.23 Check all that apply. **Gregory D Smith** ☐ Contingent ■ Unliquidated 2449 WOODBRIDGE WAY □ Disputed Basis for the claim: Consumer refund/prepayment **SCHERTZ** TX 78154 Is the claim subject to offset? Date or dates debt was incurred 10/19/2019 **☑** No Last 4 digits of account number 3 6 4 7 ☐ Yes Nonpriority creditor's name and mailing address 3.751 As of the petition filing date, the claim is: \$17.15 Check all that apply. **GREGORY DUNN** Contingent ☐ Unliquidated 1521 Bent Tree Dr Disputed Basis for the claim: Consumer refund/prepayment ОН Wooster 44691-5931 Is the claim subject to offset? Date or dates debt was incurred 12/26/2020 **☑** No Last 4 digits of account number 8 1 4 4 T Yes Nonpriority creditor's name and mailing address 3.752 As of the petition filing date, the claim is: \$48.97 Check all that apply. **GREGORY JEIN** Contingent ☐ Unliquidated **4770 CHERRYWOOD AVE** Disputed Basis for the claim: Consumer refund/prepayment CA 90018-4011 Los Angeles Is the claim subject to offset? Date or dates debt was incurred 1/28/2019 **☑** No Last 4 digits of account number <u>1 0 0 5</u> T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$8.98 Check all that apply. JACK MCCLELLAN Contingent ■ Unliquidated 141 NE BROWNING T. □ Disputed Basis for the claim: Consumer refund/prepayment FL **MADISON** 32340 Is the claim subject to offset? Date or dates debt was incurred 5/10/2019 **☑** No Last 4 digits of account number <u>1 1 5 9</u> ☐ Yes 3.802 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$26.74 Check all that apply. JACK MCINTOSH ☐ Contingent ■ Unliquidated **563 YELLOWSTONE LANE** □ Disputed Basis for the claim: Consumer refund/prepayment **LENOIR CITY** TN 37771 Is the claim subject to offset? Date or dates debt was incurred 8/16/2019 **☑** No Last 4 digits of account number 2 6 0 2 ☐ Yes Nonpriority creditor's name and mailing address 3.803 As of the petition filing date, the claim is: \$62.40 Check all that apply. JACQUES DUQUETTE Contingent ☐ Unliquidated PO Box 127 Disputed Basis for the claim: Consumer refund/prepayment MN 55709-0127 **Bovey** Is the claim subject to offset? Date or dates debt was incurred 3/11/2019 **☑** No Last 4 digits of account number 2 6 9 7 T Yes Nonpriority creditor's name and mailing address 3.804 As of the petition filing date, the claim is: \$12.85 Check all that apply. **JAIME REGALADO** Contingent ☐ Unliquidated 2259 N NAGLE AVE □ Disputed Basis for the claim: Consumer refund/prepayment **CHICAGO** IL 60707 Is the claim subject to offset? Date or dates debt was incurred 2/6/2018 **☑** No Last 4 digits of account number <u>5 9 9 5</u> T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$21.14 Check all that apply. **JAMES MCGILTON 318-152** Contingent ■ Unliquidated 2500 Avon Belden Rd □ Disputed Basis for the claim: Consumer refund/prepayment ОН Grafton 44044-9802 Is the claim subject to offset? Date or dates debt was incurred 8/8/2017 Last 4 digits of account number <u>6 8 8 6</u> ☐ Yes 3.854 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$32.98 Check all that apply. JAMES MCMILLAN ☐ Contingent ■ Unliquidated 17118 N Rice Rd □ Disputed Basis for the claim: Consumer refund/prepayment **Princeville** IL 61559-9522 Is the claim subject to offset? Date or dates debt was incurred 1/6/2017 **☑** No 0 5 1 5 Last 4 digits of account number ☐ Yes Nonpriority creditor's name and mailing address 3.855 As of the petition filing date, the claim is: \$50.81 Check all that apply. JAMES MCMULLIN Contingent ☐ Unliquidated 622 WALL ST Disputed **APT# E402** Basis for the claim: Consumer refund/prepayment CA **LOS ANGELES** 90014-2314 Is the claim subject to offset? Date or dates debt was incurred 7/6/2020 **☑** No Last 4 digits of account number 1 9 8 1 T Yes Nonpriority creditor's name and mailing address 3.856 As of the petition filing date, the claim is: \$71.98 Check all that apply. **JAMES MEADORS** Contingent ☐ Unliquidated 415 Bethune St Disputed Basis for the claim: Consumer refund/prepayment SC 29067-1838 Kershaw Is the claim subject to offset? Date or dates debt was incurred 5/18/2020 **☑** No Last 4 digits of account number <u>4</u> <u>1</u> <u>2</u> <u>3</u> T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$71.95 Check all that apply. JEFF PIERPONT Contingent ■ Unliquidated 30 Mohawk Trl □ Disputed Basis for the claim: Consumer refund/prepayment CT 06437-1107 Guilford Is the claim subject to offset? Date or dates debt was incurred 10/29/2019 **☑** No Last 4 digits of account number 8 4 8 8 ☐ Yes 3.906 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$32.99 Check all that apply. **JEFF SEVELA** ☐ Contingent ■ Unliquidated **6121 W EXCELL AVE** □ Disputed Basis for the claim: Consumer refund/prepayment **SPOKANE** WA 99208 Is the claim subject to offset? Date or dates debt was incurred 5/21/2020 **☑** No Last 4 digits of account number 7 4 6 4 ☐ Yes Nonpriority creditor's name and mailing address 3.907 As of the petition filing date, the claim is: \$35.70 Check all that apply. JEFF SHELLY Contingent ☐ Unliquidated 2330 San Marco Dr Disputed Basis for the claim: Consumer refund/prepayment CA Los Angeles 90068-2735 Is the claim subject to offset? Date or dates debt was incurred 12/13/2019 **☑** No Last 4 digits of account number 0 1 7 0 T Yes Nonpriority creditor's name and mailing address 3.908 As of the petition filing date, the claim is: \$75.49 Check all that apply. **JEFF SMITH** Contingent ☐ Unliquidated **1031 ABBEY CT APT 3** Disputed Basis for the claim: Consumer refund/prepayment **HOLLAND** ΜI 49423-7487 Is the claim subject to offset? Date or dates debt was incurred 12/23/2019 **☑** No Last 4 digits of account number 0 4 7 3 T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$23.00 Check all that apply. JIM MCELHANEY Contingent ■ Unliquidated 1719 JEFFERSON AVE TRLR 11 □ Disputed Basis for the claim: Consumer refund/prepayment PA WASHINGTON 15301 Is the claim subject to offset? Date or dates debt was incurred 6/25/2019 Last 4 digits of account number 2 3 8 5 ☐ Yes 3.958 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$30.31 Check all that apply. Jim McLaughlin ☐ Contingent ■ Unliquidated 2912 Sugar Wood Dr □ Disputed Basis for the claim: Consumer refund/prepayment **League City** TX 77573-5901 Is the claim subject to offset? Date or dates debt was incurred 1/11/2020 **☑** No Last 4 digits of account number <u>5 8 8 6</u> ☐ Yes Nonpriority creditor's name and mailing address 3.959 As of the petition filing date, the claim is: \$43.58 Check all that apply. Jim Odell Contingent ☐ Unliquidated **1030 E ROBINDALE RD** Disputed Basis for the claim: Consumer refund/prepayment **LAS VEGAS** NV 89123 Is the claim subject to offset? Date or dates debt was incurred 12/24/2019 **☑** No Last 4 digits of account number 3 7 3 5 T Yes Nonpriority creditor's name and mailing address 3.960 As of the petition filing date, the claim is: \$19.39 Check all that apply. JIM RAYNES Contingent ☐ Unliquidated 31 Chauncey Creek Rd Disputed Basis for the claim: Consumer refund/prepayment ΜE 03905-5202 **Kittery Point** Is the claim subject to offset? Date or dates debt was incurred 7/19/2018 **☑** No Last 4 digits of account number <u>3</u> <u>5</u> <u>7</u> <u>6</u> T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$52.61 Check all that apply. **JOHN JS KIRK** Contingent ■ Unliquidated **1633 MARGARET DR** □ Disputed Basis for the claim: Consumer refund/prepayment AR **FORREST CITY** 72335 Is the claim subject to offset? Date or dates debt was incurred 1/14/2019 **☑** No Last 4 digits of account number <u>6</u> <u>7</u> <u>6</u> <u>3</u> ☐ Yes 3.1010 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$13.99 Check all that apply. John Kaufmann ☐ Contingent ■ Unliquidated 9380 TYLER ST □ Disputed Basis for the claim: Consumer refund/prepayment **CROWN POINT** IN 46307 Is the claim subject to offset? Date or dates debt was incurred 12/31/2019 **☑** No Last 4 digits of account number 8 4 7 6 ☐ Yes Nonpriority creditor's name and mailing address 3.1011 As of the petition filing date, the claim is: \$156.20 Check all that apply. JOHN KINT Contingent ☐ Unliquidated 7504 Bowerman Rd Disputed Basis for the claim: Consumer refund/prepayment ΜI **Horton** 49246-9521 Is the claim subject to offset? Date or dates debt was incurred 7/11/2016 **☑** No Last 4 digits of account number 6 7 1 7 T Yes 3.1012 | Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$49.42 Check all that apply. **JOHN KIRK** Contingent ☐ Unliquidated PO Box 629 □ Disputed Basis for the claim: Consumer refund/prepayment AR **Forrest City** 72336-0629 Is the claim subject to offset? Date or dates debt was incurred 5/23/2017 **☑** No Last 4 digits of account number <u> 2 6 8 6</u> T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$43.06 Check all that apply. **JOHNNY BOWMAN** Contingent ■ Unliquidated **PO BOX 365** □ Disputed Basis for the claim: Consumer refund/prepayment NC **POLKVILLE** 28136 Is the claim subject to offset? Date or dates debt was incurred 12/5/2019 Last 4 digits of account number <u>4</u> <u>7</u> <u>5</u> <u>7</u> ☐ Yes 3.1062 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$136.40 Check all that apply. JOHNNY DOSTER ☐ Contingent ■ Unliquidated **PO Box 1101** □ Disputed Basis for the claim: Consumer refund/prepayment **Pasadena** CA 91102-1101 Is the claim subject to offset? Date or dates debt was incurred 2/6/2018 **☑** No Last 4 digits of account number <u>8 4 1 4</u> ☐ Yes 3.1063 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$33.00 Check all that apply. JON BUMPS Contingent ☐ Unliquidated 2433 Marsha Ct Disputed Basis for the claim: Consumer refund/prepayment CA Riverside 92506-5031 Is the claim subject to offset? Date or dates debt was incurred 10/20/2020 **☑** No Last 4 digits of account number 8 9 0 6 T Yes 3.1064 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$11.99 Check all that apply. Jon Pospisil Contingent ☐ Unliquidated 1412 BLACKMORE RD. □ Disputed Basis for the claim: Consumer refund/prepayment **CLEVELAND HEIGHTS** ОН 44118 Is the claim subject to offset? 4/10/2020 Date or dates debt was incurred **☑** No Last 4 digits of account number <u>5 9 8 3</u> T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$8.99 Check all that apply. LAWRENCE STAAB Contingent ■ Unliquidated 324 Apple Tree Dr □ Disputed Basis for the claim: Consumer refund/prepayment VT **Jeffersonville** 05464-9337 Is the claim subject to offset? Date or dates debt was incurred 10/12/2020 Last 4 digits of account number <u>4</u> <u>5</u> <u>6</u> <u>3</u> ☐ Yes 3.1218 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$10.50 Check all that apply. LAYLA BATARSEH ☐ Contingent ■ Unliquidated 8610 LARKVIEW LN □ Disputed Basis for the claim: Consumer refund/prepayment **FX STATION** VA 22039 Is the claim subject to offset? Date or dates debt was incurred 12/10/2019 **☑** No Last 4 digits of account number <u>4 8 2 1</u> ☐ Yes 3.1219 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$57.98 Check all that apply. Layne Robinette Contingent ☐ Unliquidated 33 N. 3000 WEST Disputed Basis for the claim: Consumer refund/prepayment **WEST POINT** UT 84015 Is the claim subject to offset? Date or dates debt was incurred 4/3/2020 **☑** No Last 4 digits of account number 0 2 2 7 T Yes 3.1220 | Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$18.01 Check all that apply. **LEE BOYD** Contingent ☐ Unliquidated 2404 Homestead Dr Disputed Basis for the claim: Consumer refund/prepayment TX 75181-4770 Mesquite Is the claim subject to offset? Date or dates debt was incurred 7/12/2017 **☑** No Last 4 digits of account number <u>1 5 2 8</u> T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$37.98 Check all that apply. RICHARD STAGE #140413 Contingent ■ Unliquidated **PO BOX 300** □ Disputed **CNYCP SOTP BLDG 41 WARD 218** Basis for the claim: Consumer refund/prepayment **MARCY** NY 13403-0300 Is the claim subject to offset? Date or dates debt was incurred 9/25/2020 Last 4 digits of account number 9 4 2 5 ☐ Yes 3.1634 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$14.23 Check all that apply. RICHARD STEER ☐ Contingent ■ Unliquidated **187 GRACEDALE BLVD** □ Disputed TORONTO, ON M9L 2C3 Basis for the claim: Consumer refund/prepayment Is the claim subject to offset? Date or dates debt was incurred 6/29/2020 **☑** No 4 3 3 2 Last 4 digits of account number ☐ Yes 3.1635 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$16.99 Check all that apply. RICHARD SZALKAY Contingent ☐ Unliquidated 1036 Lindberg Ave Disputed Basis for the claim: Consumer refund/prepayment PΑ Homestead 15120-2924 Is the claim subject to offset? Date or dates debt was incurred 2/13/2018 **☑** No Last 4 digits of account number 9 2 7 0 T Yes 3.1636 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$4.58 Check all that apply. **RICHARD W BRADSLEY** Contingent ☐ Unliquidated 1445 Lowell Dr Disputed Basis for the claim: Consumer refund/prepayment Walla Walla WA 99362-8821 Is the claim subject to offset? Date or dates debt was incurred 4/27/2018 **☑** No Last 4 digits of account number 3 0 9 8 T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$17.90 Check all that apply. robert maciejewski Contingent ■ Unliquidated 19137 SUMPTER RD □ Disputed Basis for the claim: Consumer refund/prepayment ΜI belleville 48111 Is the claim subject to offset? Date or dates debt was incurred 11/5/2019 **☑** No Last 4 digits of account number 4 2 7 8 ☐ Yes 3.1686 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$0.06 Check all that apply. ROBERT MARRIOTTI ☐ Contingent ■ Unliquidated 690 Gail Dr □ Disputed Basis for the claim: Consumer refund/prepayment Hermitage PA 16148-3727 Is the claim subject to offset? Date or dates debt was incurred 9/30/2019 **☑** No 7 4 0 5 Last 4 digits of account number ☐ Yes 3.1687 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$11.00 Check all that apply. **ROBERT MARTIN** Contingent ☐ Unliquidated 7537 W Cameron Dr Disputed Basis for the claim: Consumer refund/prepayment ΑZ **Peoria** 85345-1365 Is the claim subject to offset? Date or dates debt was incurred 8/17/2020 **☑** No Last 4 digits of account number 3 2 0 4 T Yes 3.1688 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$99.51 Check all that apply. **ROBERT MERRITT** Contingent ☐ Unliquidated 6073 Prichard Creek St □ Disputed Basis for the claim: Consumer refund/prepayment ID 83874-5024 Murray Is the claim subject to offset? Date or dates debt was incurred 1/28/2019 **☑** No Last 4 digits of account number <u>4 5 1 1</u> T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$33.02 Check all that apply. **RON GIPSON** Contingent ■ Unliquidated 318 County Road 2906 □ Disputed Basis for the claim: Consumer refund/prepayment TX**Dodd City** 75438-3857 Is the claim subject to offset? Date or dates debt was incurred 6/8/2017 Last 4 digits of account number 9 2 6 8 ☐ Yes 3.1738 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$4.50 Check all that apply. **RON HACK** ☐ Contingent ■ Unliquidated 3413 CONIFER DR □ Disputed Basis for the claim: Consumer refund/prepayment **NORTH POLE** ΑK 99705 Is the claim subject to offset? Date or dates debt was incurred 2/1/2019 **☑** No Last 4 digits of account number <u>4</u> <u>0</u> <u>4</u> <u>1</u> ☐ Yes Nonpriority creditor's name and mailing address 3.1739 As of the petition filing date, the claim is: \$3.55 Check all that apply. **RON HEEG** Contingent ☐ Unliquidated 341 BERRY AVE Disputed Basis for the claim: Consumer refund/prepayment **BELLEVUE** ΚY 41073-1324 Is the claim subject to offset? Date or dates debt was incurred 7/16/2019 **☑** No Last 4 digits of account number 6 4 3 3 T Yes Nonpriority creditor's name and mailing address 3.1740 As of the petition filing date, the claim is: \$19.99 Check all that apply. **Ron Painter** Contingent ☐ Unliquidated **4570 DRAKE CT. N.E.** □ Disputed Basis for the claim: Consumer refund/prepayment **SALEM** OR 97301 Is the claim subject to offset? Date or dates debt was incurred 5/11/2020 **☑** No Last 4 digits of account number <u>5 2 2 5</u> T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$29.50 Check all that apply. stephen snesavage Contingent ■ Unliquidated 197 Lenker Dr □ Disputed Basis for the claim: Consumer refund/prepayment PA Williamstown 17098-9525 Is the claim subject to offset? Date or dates debt was incurred 10/20/2019 **☑** No Last 4 digits of account number 3 8 6 7 ☐ Yes 3.1842 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$17.99 Check all that apply. Stephen Stengrim ☐ Contingent ■ Unliquidated 233 5TH ST. N □ Disputed Basis for the claim: Consumer refund/prepayment **GREENBUSH** MN 56726 Is the claim subject to offset? Date or dates debt was incurred 9/16/2020 **☑** No Last 4 digits of account number <u>6</u> <u>2</u> <u>1</u> <u>9</u> ☐ Yes 3.1843 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$39.10 Check all that apply. STEPHEN SWARTZ Contingent ☐ Unliquidated 29759 Arnell Ct Disputed Basis for the claim: Consumer refund/prepayment Roseville ΜI 48066-1968 Is the claim subject to offset? Date or dates debt was incurred 7/6/2017 **☑** No Last 4 digits of account number 5 0 7 8 T Yes 3.1844 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$5.40 Check all that apply. STEPHEN TROY NUCKOLS Contingent ☐ Unliquidated 20407 ALLISON DR □ Disputed Basis for the claim: Consumer refund/prepayment **DAMASCUS** VA 24236 Is the claim subject to offset? Date or dates debt was incurred 1/29/2018 **☑** No Last 4 digits of account number 0 9 7 3 T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$21.19 Check all that apply. TED FOLPRECHT Contingent ■ Unliquidated **309 3rd Ave** □ Disputed Basis for the claim: Consumer refund/prepayment NY 11731-3411 **East Northport** Is the claim subject to offset? Date or dates debt was incurred 3/19/2020 **☑** No Last 4 digits of account number 2 9 5 2 ☐ Yes 3.1894 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$24.59 Check all that apply. **TED YOUNG JR** ☐ Contingent ■ Unliquidated 7972 MIDWAY DR □ Disputed **TER APT 0201** Basis for the claim: Consumer refund/prepayment **OCALA** FL 34472 Is the claim subject to offset? Date or dates debt was incurred 1/2/2019 **☑** No Last 4 digits of account number 8 9 6 5 ☐ Yes 3.1895 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$25.99 Check all that apply. **Terence Leung** Contingent ☐ Unliquidated 1100 Radcliffe Dr Disputed Basis for the claim: Consumer refund/prepayment CA 95616-0945 **Davis** Is the claim subject to offset? Date or dates debt was incurred 12/1/2019 **☑** No Last 4 digits of account number 2 9 9 4 T Yes 3.1896 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$2.88 Check all that apply. **TERRANCE B. HUBERTZ** Contingent ☐ Unliquidated **1714 PURDUE STREET** □ Disputed Basis for the claim: Consumer refund/prepayment **LAFAYETTE** IN 47905 Is the claim subject to offset? Date or dates debt was incurred 8/13/2019 **☑** No Last 4 digits of account number <u>4</u> <u>3</u> <u>2</u> <u>6</u> T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$5.10 Check all that apply. **WILLIAM BERNHARDT** Contingent ■ Unliquidated 4225 W Muriel Dr □ Disputed Basis for the claim: Consumer refund/prepayment AZGlendale 85308-2912 Is the claim subject to offset? Date or dates debt was incurred 4/12/2019 **☑** No Last 4 digits of account number 8 2 3 7 ☐ Yes 3.2050 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$41.99 Check all that apply. William Birch ☐ Contingent ■ Unliquidated **360 AMADOR AVE** □ Disputed Basis for the claim: Consumer refund/prepayment **VENTURA** CA 93004 Is the claim subject to offset? Date or dates debt was incurred 1/25/2020 **☑** No 2 <u>5</u> <u>5</u> <u>8</u> Last 4 digits of account number ☐ Yes 3.2051 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$6.00 Check all that apply. **WILLIAM CERA** Contingent ☐ Unliquidated 1911 MOORE AVE Disputed **APT 202** Basis for the claim: Consumer refund/prepayment JOLIET IL 60433 Is the claim subject to offset? Date or dates debt was incurred 7/16/2019 **☑** No Last 4 digits of account number 9 9 3 7 T Yes 3.2052 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$49.59 Check all that apply. **WILLIAM CLOPPER JR** Contingent ☐ Unliquidated 7816 Hampton Dr Disputed Basis for the claim: Consumer refund/prepayment PA 19067-5168 Morrisville Is the claim subject to offset? Date or dates debt was incurred 11/27/2017 **☑** No Last 4 digits of account number <u>0 8 6 5</u> T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$14.95 Check all that apply. WILLIAM WRIGHT Contingent ■ Unliquidated 23201 Laredo Trl □ Disputed Basis for the claim: Consumer refund/prepayment Adel IΑ 50003-4572 Is the claim subject to offset? Date or dates debt was incurred 3/4/2019 Last 4 digits of account number <u>6 8 5 6</u> ☐ Yes 3.2102 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$11.94 Check all that apply. **XL Mays** ☐ Contingent ■ Unliquidated **14439 SW LEE BLVD** □ Disputed Basis for the claim: Consumer refund/prepayment **CACHE** OK 73527 Is the claim subject to offset? Date or dates debt was incurred 1/23/2019 **☑** No Last 4 digits of account number <u>8 9 0 6</u> ☐ Yes 3.2103 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$626.90 Check all that apply. YAHU MODELS Contingent ☐ Unliquidated **WYZWOLENIA 20** □ Disputed 41-103 SIEMIANOWICE SLASKIE , POLAND Basis for the claim: **TRADE** Is the claim subject to offset? Date or dates debt was incurred 10/14/2019 **☑** No Last 4 digits of account number N A T Yes 3.2104 | Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$11.98 Check all that apply. **Zach Taylor** Contingent ☐ Unliquidated 11107 COODY CT Disputed Basis for the claim: Consumer refund/prepayment **BEAUMONT** CA 92223 Is the claim subject to offset? Date or dates debt was incurred 12/25/2019 **☑** No Last 4 digits of account number <u>5 6 0 6</u> T Yes

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Debtor MMD Holdings, LLC Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. **Amount of claim** Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$46.76 Check all that apply. **ZANE GILMAN** ☐ Contingent ■ Unliquidated 611 Walnut St □ Disputed Basis for the claim: Consumer refund/prepayment MT 59711-2858 **Anaconda** Is the claim subject to offset? Date or dates debt was incurred 1/15/2020 **☑** No Last 4 digits of account number <u>6</u> <u>8</u> <u>7</u> <u>5</u> ☐ Yes 3.2106 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$23.99 Check all that apply. ZENO DETTMER ☐ Contingent ■ Unliquidated 16200 VERMONT AVE APT A117 □ Disputed Basis for the claim: Consumer refund/prepayment CA **PARAMOUNT** 90723-5055 Is the claim subject to offset? Date or dates debt was incurred 11/20/2018 **☑** No

Yes

7 2 7 5

Last 4 digits of account number

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Debtor MMD Holdings, LLC Case number (if known)

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number if any
BLUEVINE	Line	7 3 0 8
401 WARREN STREET	Not listed. Explain: UNSECURED LOAN	
REDWOOD CITY CA 94063		
PPP-SBA LOAN		
BY COBRA	Line	<u>N</u> _A
16800 DALLAS PKWY	✓ Not listed. Explain:	
SUITE 120	BENEFITS	
DALLAS TX 75248		
DOUGLAS L. OKEEFE & ASSOC. P.A.	Line	<u>N</u> A
1111 BRICKELL AVENUE	✓ Not listed. Explain:	
SUITE 1300	Notice Only	
MIAMI FL 33131		
Internal Revenue Service	Line	
Special Procedures - Insolvency	Not listed. Explain:	
PO Box 7346	Notice Only	
Philadelphia PA 19101-7346		
JUDR. STEPANKA SILHANKOVE	Line	<u>N</u> A
V LIPKACH 775	Not listed. Explain:	
154 00 PRAHA-SLIVENEC	TRADE	
CZECH REPUBLIC, CZE		
SPECIAL HOBBY LEGAL REPRESENTATION		
TRIANGLE CHOICE MARKETING LLC	Line	N_A
83 SOUTH STREET	Not listed. Explain:	

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Debtor MMD Holdings, LLC Case number (if known)

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

Total of claim amounts

 5a. Total claims from Part 1
 5a.
 \$12,596.79

5b. **Total claims from Part 2** 5b. + \$3,450,379.14

5c. **Total of Parts 1 and 2**Lines 5a + 5b = 5c.

5c. **\$3,462,975.93**

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Fill i	n this information to ide	entify the case:			
Debto	or name MMD Holdings	, LLC			
Unite	d States Bankruptcy Court for t	he: NORTHERN DISTRICT OF TEXAS			
Case (if kno	number own)	Chapter 7	_	neck if this is nended filing	
Offic	ial Form 206G				
		Contracts and Unexpired Lea	ises		12/15
	complete and accurate as pos cutively.	ssible. If more space is needed, copy and a	attach the additional page, num	bering the e	entries
1. De	oes the debtor have any exec	cutory contracts or unexpired leases?			
∠	No. Check this box and file	this form with the court with the debtor's other			
2. Li	st all contracts and unexpired	d leases	State the name and mailing parties with whom the debte contract or unexpired lease	or has an ex	
2.1	State what the contract	Building Lease (expires4/30/2024)	CHA & CHA II LLC		
	or lease is for and the nature of the debtor's interest		1303 MARSH LANE		
	State the term remaining				
	List the contract		CARROLLTON	TX	75006
	number of any government contract				75000
2.2	State what the contract or lease is for and the nature of the debtor's interest	Vehicle Lease 2018 Ford Fusion	FORD MOTOR CREDIT		
		(lease expires 6/13/2021)	NATIONAL BANKRUPTCY SERVICE CENTER		
			PO BOX 62180		
	State the term remaining		_		
	List the contract number of any government contract		COLORADO SPRINGS	СО	80962
2.3	State what the contract	act Telephone system lease ne	SUMITOMO MITSUI FINA	NCE AND	LEASING COMF
	or lease is for and the nature of the debtor's interest		666 THIRD AVENUE		
	State the term remaining				
	List the contract		NEW YORK	NY	10017

number of any government contract

-	in this in	formation to identify the accou		
	otor name	formation to identify the case: MMD Holdings, LLC		
Uni	ted States Ba	inkruptcy Court for the: NORTHERN DISTRICT OF TEXAS		
	e number nown)			Check if this is an amended filing
`	cial Form	206H		Ç
		: Codebtors		12/15
	•	nd accurate as possible. If more space is needed, copy the Addition ttach the Additional Page to this page.	nal Page, numbering	the entries
		otor have any codebtors? eck this box and submit this form to the court with the debtor's other sche	dules. Nothing else no	eeds to be reported on this form.
2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.				
	Column 1.	Codebtor	Column 2: Credito	or .
	Name	Mailing address	Name	Check all schedules that apply:

FORM 20C			
FORM 206 Part 10:			
SCHEDULE 2	TDADEMARK	DEC NO	
SCHEDULE 2	TRADEMARK 60 WALK AROUND	REG NO. 3,408,734	
	60 ON DECK		
	60 COMBAT CHRONICLES	3,491,474	
	60 DETAIL IN ACTION	4,228,034	
		3,869,982	
	60 EAGLE LOGO	1,763,525	
	60 SQUADRON	1,774,544	
	60 TRUE DETAILS	1,807,699	
	60 ENCORE MODELS (& DESIGN) 60 IN ACTION	1,812,261	
		3,408,736 3,408,742	
	60 SQUADRON SIGNAL PUBLICATIONS	3,400,742	
	60 SQUADRON PRODUCTS 60 EAGLE STRIKE		
	60 SUPER SCALE		
	60 AERO MASTER		
	60 AVIONIX/BLACKBOX		
	60 CUSTOM DIORAMICS		
	00 COSTOIN DIORAINICS		
SCHEDULE 2	COPYRIGHTS	REG NO.	
cont.	60 CH-47 CHINOOK IN ACTION	TX 8-574-046	
cont.	60 F-22 RAPTOR IN ACTION	TX 8-530-416	
	60 SH-60 SEAHAWK IN ACTION	TX 8-548-624	
	60 155MM LONG TOM GUN IN ACTION	TX 8-547-391	
	oo 133MM LONG TOW GON IN METION	17.0 347 331	
SCHEDULE 3	DOMAIN	EXPIRES I	EST. VALUE
0020020	61 MMD-SQUADRONHT.COM	1/26/2021	
	61 KIDSKITS.ORG	3/6/2021	\$672.00
	61 SQUADRONGIFTS.NET	3/12/2021	\$116.00
	61 ROUTE66KITS.NET	3/12/2021	\$106.00
	61 SQUADRONGIFTS.ORG	3/12/2021	\$192.00
	61 HASWING.US	4/26/2021	\$100.00
	61 MILITARYMODEL.US	6/14/2021	\$100.00
	61 SQUADRONLIBRARY.COM	9/9/2021	\$1,111.00
	61 SQUADRONSIGNALPUBLICATIONS.BIZ	9/27/2021	\$100.00
	61 SQUADRONSIGNALPUBLICATIONS.INFO	9/28/2021	\$100.00
	61 SQUADRONSIGNALPUBLICATIONS.MOBI	9/28/2021	·
	61 SQUADRONSIGNALPUBLICATIONS.ORG	9/28/2021	\$275.00
	61 SQUADRONMODELS.COM	9/30/2021	\$1,116.00
	61 MILITARYMODEL.NET	12/1/2021	\$602.00
	61 MMDSQUADRON.COM	12/1/2021	\$677.00
	61 MMD-SQUADRON.COM	12/1/2021	\$313.00
	61 SQUADRONMAILORDER.COM	12/6/2021	\$743.00
	61 SQUADRON.COM	5/4/2022	\$20,021.00
	61 SQUADRONEAGLEQUEST.COM	5/22/2022	\$476.00
	61 SQUADRONPRODUCTS.COM	12/19/2022	\$1,221.00

MMD Holdings, LLC Footnotes

<u>PayPal</u>

Business Information: MMD Holdings, LLC PayPal Merchant ID: BL8NFLS5LCDEC

Account currently has a negative balance as a result of unresolved customer chargebacks posted on

01/15/2021

eCapital Financial Services

Receivables factoring partner

Client#: MMDS101 Client#: MMDS102

Schedule of factored accounts receivable aging held by eCapital also reflected in MMD Holdings, LLC accounts receivable aging. eCapital may chargeback purchased receivables deemed uncollectable

without recourse.

Consignment inventory – at December 31, 2020, it was presumed that \$2,930.66 of MMD Holdings, LLC inventory available for resale was on consignment and held by Specialty Press, 838 Lake Street South, Forest Lake, MN 55025.

Work in progress value recorded on Form 206 A/B, Part 5, Line 20 is prepaid finished inventory for resale currently held by the manufacturer in China awaiting prepayment of shipping charges for delivery to MMD Holdings, LLC.

Drawings, Prints, Books, Manuscripts recorded on Form 206 A/B, Part 7, Line 42 as Collectables without value is a significant quantity of materials developed in the regular course of business and held as an asset of the organization without an assigned value.

Copyrights and Trademarks recorded on Form 206 A/B, Part 10, Line 60 without value is detailed on a separate schedule to the best of the preparer's knowledge. No records are available to prepare a full list of materials developed in the regular course of business and held as an asset of the organization without an assigned value.

Internet domain names and websites recorded on Form 206 A/B, Part 10, Line 61 with value is detailed on a separate schedule from information derived from the GoDaddy.com website. No internal records are available to determine if the schedule contains the full list of registered domains and websites that

were established for the benefit of the business. The reported value is the estimated value assigned by GoDaddy.com and is not recorded as an asset of the organization.

Customer lists and mailing lists recorded on Form 206 A/B, Part 10, Line 63 without value is an acknowledgment of the existence of the asset. The lists were developed in the regular course of business and held as an asset of the organization without an assigned value.

Barcodes recorded on Form 206 A/B, Part 10, Line 64 without value is an acknowledgment of the existence of the asset. No records are available to prepare a full list of barcodes that have been assigned to the business and held as an asset of the organization without an assigned value.